

Minutes
Dallas Fort Worth International Airport
Concessions and Commercial Development Committee
Tuesday, April 1, 2025
12:50 PM

Convening of the Meeting - The Regular Meeting of the Dallas Fort Worth International Airport Concessions and Commercial Development Committee was duly convened and held in the Board Room of the DFW Airport Headquarters building at 12:50 PM, on Tuesday, April 1, 2025, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

Ben Leal, Chair
Vernon Evans, Vice Chair
Angela Hunt
Joel Burns

Other Board Members in attendance:

Henry Borbolla III
Vincent Hall
Mario Quintanilla
Gloria M. Tarpley
DeMetris Sampson

Board Staff in Attendance:

Sean Donohue, Ken Buchanan, Maruchy Cantu, Mohamed Charkas, Chris McLaughlin, Chris Poinsett, Paul Puopolo, Elaine Rodriguez, Aaron Muñoz, James W. Baker III

AGENDA

1. Approve Minutes of the Concessions and Commercial Development Committee of March 4, 2025.

The Minutes were approved.

CONCESSIONS AND COMMERCIAL DEVELOPMENT COMMITTEE

Consent Items for Consideration

- | | | |
|-----------------|------|--|
| Zenola Campbell | C-1. | Consent to re-concept Lease 009394 Duty Free Americas Dallas, LLC Terminal D dba Michael Kors and Kate Spade to Fashion Runway Terminal D, at Gate D27.

The Committee recommended that the Board approve this item. |
| Zenola Campbell | C-2. | Assignment and Assumption of Lease Agreement 011801 to Paradies-Southwest, LLC at Gate A18.

The Committee recommended that the Board approve this item. |

Action Items for Consideration

Zenola Campbell	C-3.	<p>Approval to enter into Lease Agreement 011857 with Treasures of DFW, LLC, dba Art-K-Texture at Gate D17.</p> <p>The Committee recommended that the Board approve this item.</p>
Zenola Campbell	C-4.	<p>Approval to enter into Lease Agreement 011856 with Regali, Inc, dba Freeflight Sweets at Terminal B, Gate B41.</p> <p>The Committee recommended that the Board approve this item.</p>
Zenola Campbell	C-5.	<p>Approval to enter into Lease Agreement 011832 with Gate Escape DFW, LLC, dba Gate Escape at Terminal A, A Pier.</p> <p>The Committee recommended that the Board approve this item.</p>
Zenola Campbell	C-6.	<p>Approval to enter into Lease Agreement 011858 with AP Dogs, LLC, dba Portillo's at Terminal B, Gate B19.</p> <p>The Committee recommended that the Board approve this item.</p>
Zenola Campbell	C-7.	<p>Approval to amend Lease Number 009750 with HG DFW Retailers JV dba DFW Sports at Terminal B, Gate B19.</p> <p>The Committee recommended that the Board approve this item.</p>
Zenola Campbell	C-8.	<p>Approval to Extend Lease Number 009682 with OdehMickens DFW Concessions JV dba Chick-fil-A at Terminal E, Gate E05.</p> <p>The Committee recommended that the Board approve this item.</p>
John Brookby	C-9.	<p>Approve the execution of a Fifth Amendment to the Special Facilities Lease Agreement with Woodlake HRDFW Hotel Owner, LLC to establish the Market Rent for the initial ten years of the first renewal term beginning October 24, 2026; and that the Chief Executive Officer or designee is authorized to execute said amendment.</p> <p>The Committee recommended that the Board approve this item.</p>
Sharon McCloskey	C-10.	<p>Approve to execute contract no. PA1322 for Rental Car Center Custodial Services with UNICA Enterprises, LLC of Dallas, Texas for the initial two-year contract amount of \$4,155,492.30, with three, one-year options in the amount of \$6,740,813.04, for a total estimated contract amount of \$10,896,305.34, with a start date of May 2025; and that the Chief Executive Officer or designee is authorized to execute said contract. Renewal options will be brought back for approval upon the contract value reaching more than \$10 million.</p> <p>The Committee recommended that the Board approve this item.</p>

Discussion Items

- C-11. No Action Required. Discussion Item Only - Permit Number 011828 for the operation of a TGI Fridays On The Fly Kiosk.
The Permit was distributed to the Board.
- C-12. No Action Required. Discussion Item Only - Permit Number 011845 with AVIS Budget Car Rental, LLC for office space at the Rental Car Center (RAC).
The Permit was distributed to the Board.
- C-13. No Action Required. Discussion Item Only - Permit Number 011846 with The Hertz Corporation for office space at the Rental Car Center (RAC).
The Permit was distributed to the Board.